

**LUNENBURG COUNCIL ON AGING AGENDA**

**Tuesday May 10, 2011**

**9:30AM**

**LOCATION:** Eagle House Senior Center  
25 Memorial Drive  
Lunenburg, MA 01462  
(978) 582-4166

**INTRODUCTIONS**

**MINUTES –** (Vote To Accept All Minutes Including Sub-Committees)

**DIRECTOR'S REPORT –** Finance/Informational Report

**OLD BUSINESS –** Parking Lot  
State Ethics Test  
Article for Van Revolving Account

**NEW BUSINESS –** Bylaw Changes  
Volunteer Appreciation Day  
New Hours of Operation

**SUB COMMITTEE REPORTS –** Finance, Board Development, Advocacy, ByLaw, Director's Evaluation  
Scheduling for all Sub Committee Meetings  
Reminder All End of Year Reports Due at June Meeting

**CORRESPONDENCE**

**GENERAL DISCUSSION**

**UPCOMING EVENTS**

**Wednesday 5/11**

Lion's Club Breakfast – 8:30AM

**Friday 5/13 & 5/27**

Hit or Miss Bakery - 9:30AM

**Friday 5/13**

Traveling Tooth Fairy – 11AM

**Monday 5/16**

Ombudsman Luncheon - 9:30AM

Lunch Bunch – 12 Noon

**Wednesday 5/18**

Celebrity Chef 12 Noon

Student Council Senior Prom 4PM

**Monday 5/23**

River Terrace Secret Craft Project – 1:00

**Friday 5/27**

TGIFF Luncheon – 12 Noon

**Monday 5/30**

CLOSED Memorial Day

**Wednesday 6/1**

Baby Boomer Class Reunion – 7PM

**Tuesday 6/14**

COA Annual Meeting – 9:30AM

(See monthly newsletter calendar for regularly scheduled events)

**ADJOURNMENT –**

**DATE AND TIME FOR NEXT MEETING –** *ANNUAL MEETING - TUESDAY JUNE 14, 2011 9:30AM*

